2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 19, 2010
Secretary of State

DOCUMENT# L08000091023

Entity Name: SAFEGUARD INSURANCE SOLUTIONS,LLC

Current Principal Place of Business:

1901 S. CONGRESS AVE
118
BOYNTON BEACH, FL 33426

New Principal Place of Business:

12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

POB 970010
COCONUT CREEK, FL 33097

New Mailing Address:

12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MS FINANCIAL
4795 NW 76 ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PALOMINO GINESTA, ISARA
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISARA PALOMINO GINESTA 11/19/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAFEGUARD INSURANCE SOLUTIONS LLC
Address: 12074 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: PALOMINO GINESTA, ISARA
Address: 12074 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ISARA PALOMINO GINESTA MGR 11/19/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date